

FILED

APR 10 2015

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

BY _____ DEPUTY

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

NATHAN "NATI" STOLIAR,
aka NATAN STOLIAR,

Defendant.

2:14-CR-006-APG-(GWF)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on July 22, 2014, defendant NATHAN "NATI" STOLIAR aka NATAN STOLIAR pled guilty to Counts One, Two, Three, and Fifteen of a Fifty-Seven-Count Criminal Indictment charging him in Count One with Conspiracy to Commit Criminal Offenses and to Defraud the United States in violation of Title 18, United States Code, Sections 371, 1341, and 1343; in Count Two with Conspiracy to Launder Monetary Instruments in violation of Title 18, United States Court, Section 1956(h); and in Counts Three and Fifteen with Wire Fraud in violation of Title 18, United States Code, Section 1343. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 63; Change of Plea, ECF No. 90; Plea Memorandum, ECF No. 93.

This Court finds defendant NATHAN "NATI" STOLIAR aka NATAN STOLIAR agreed to the forfeiture of the property set forth in the Settlement Agreement, the Second Amended Bill of Particulars, and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 1; Second Amended Bill of Particulars, ECF No. 181; Settlement Agreement, ECF No. ____.

1 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America
2 has shown the requisite nexus between property set forth in the Plea Memorandum, the Bill of
3 Particulars, and the Forfeiture Allegation of the Criminal Indictment and the offenses to which
4 defendant NATHAN "NATI" STOLIAR aka NATAN STOLIAR pled guilty.

5 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section
6 982(a)(1); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code,
7 Section 2461(c); and Title 21, United States Code, Section 853(p):

8 1. \$942,016 in United States Currency
9 (all of which constitutes "property").

10 This Court finds the United States of America is now entitled to, and should, reduce the
11 aforementioned property to the possession of the United States of America.

12 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
13 United States of America should seize the aforementioned property.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
15 NATHAN "NATI" STOLIAR aka NATAN STOLIAR in the aforementioned property is forfeited and
16 is vested in the United States of America and shall be safely held by the United States of America until
17 further order of the Court.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
19 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
20 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
21 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
22 name and contact information for the government attorney to be served with the petition, pursuant to
23 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity
25 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate
26 the validity of the petitioner's alleged interest in the property, which petition shall be signed by the

petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's right, title, or interest in the forfeited property and any additional facts supporting the petitioner's petition and the relief sought.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days after the first day of the publication on the official internet government forfeiture site, www.forfeiture.gov.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the following address at the time of filing:

Daniel D. Hollingsworth
Assistant United States Attorney
Lloyd D. George United States Courthouse
333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency following publication of notice of seizure and intent to administratively forfeit the above-described property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED after the property is forfeited in the criminal case and the Final Order of Forfeiture is entered, within a practicable time thereafter for the United States, the United States will return \$471,008 in United States Currency to NATHAN "NATI" STOLIAR aka NATAN STOLIAR pursuant to the Settlement Agreement (ECF No. ____).

DATED this 9 day of April, 2015.


UNITED STATES DISTRICT JUDGE